



COUNCIL MEETING MINUTES

OCTOBER 5, 2021

A Meeting of the Council of the City of Vancouver was held on Tuesday, October 5, 2021, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Kennedy Stewart
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Lisa Dominato
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung
Councillor Jean Swanson
Councillor Michael Wiebe

ABSENT: Councillor Pete Fry

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Terri Burke, Meeting Coordinator

WELCOME

The Mayor acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

CONDOLENCES – Former Mayor Philip Owen

The Mayor expressed his sincere condolences to the family and friends of former Vancouver Mayor Philip Owen on behalf of Vancouver City Council, the City of Vancouver, and the entire community.

PUBLIC NOTICE – Pursuant to Section 164.1(2) of the *Vancouver Charter*, the Mayor gave public notice that Council will give consideration to amend Procedure By-law No. 12577 at the Council meeting on October 19, 2021.

IN CAMERA MEETING

MOVED by Councillor De Genova
SECONDED by Councillor Hardwick

THAT Council will go into Special In Camera meetings today or later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Auditor General Committee – September 17, 2021

MOVED by Councillor Bligh
SECONDED by Councillor Hardwick

THAT the Minutes of the Auditor General Committee meeting of September 17, 2021, be approved.

CARRIED UNANIMOUSLY

2. Council – September 21, 2021

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Boyle

THAT the Minutes of the Council meeting of September 21, 2021, be approved.

CARRIED UNANIMOUSLY

3. Public Hearing – September 21 and 23, 2021

MOVED by Councillor Hardwick
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of September 21 and 23, 2021, be approved.

CARRIED UNANIMOUSLY

4. Council (Policy and Strategic Priorities) – September 22, 2021

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of September 22, 2021, be approved.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. **Changes to 2021 Council Meetings Schedule**

MOVED by Councillor Bligh
SECONDED by Councillor De Genova

THAT Council cancel the following Council meetings and replace them with Council Reserves:

- Court of Revision (Land Assessment)
Tuesday, October 26, 2021, reserve time starting at 3 pm;
- Standing Committee on City Finance and Services
Wednesday, October 6, 2021, reserve time starting at 9:30 am;

FURTHER THAT Council cancel the Court of Revision (Local Improvements) on Tuesday, October 19, 2021, starting at 4 pm, and change the Council meeting on that same day from 9:30 am to 3 pm, to 9:30 am to 10 pm.

CARRIED UNANIMOUSLY

BY-LAWS

Councillors Bligh, De Genova, Kirby-Yung and Wiebe advised they had reviewed the proceedings related to By-law 2 and would therefore be voting on the enactment.

Councillor Bligh advised she had reviewed the proceedings related to By-law 3 and would

therefore be voting on the enactment.

MOVED by Councillor Dominato

SECONDED by Councillor Bligh

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 6 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend the Ticket Offences By-law No. 9360 regarding exploding animal deterrents (By-law No. 13124)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (177 West Pender) (By-law No. 13125)
(Councillors Hardwick and Swanson ineligible to vote)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN (183 West King Edward Avenue and 4088 Columbia Street) (By-law No. 13126)
4. A By-law to enact a Housing Agreement for 445 Kingsway and 2935 St. George Street (By-law No. 13127)
5. A By-law to enact a Housing Agreement for 320 East Hastings Street (By-law No. 13128)
6. A By-law to amend the Procedure By-law No. 12577 regarding electronic meeting and other amendments (By-law No. 13129)

NOTICE OF COUNCIL MEMBER'S MOTIONS

1. Honouring the Life and Legacy of Former Mayor Philip Owen

Councillor De Genova submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 19, 2021, as a Council Members' Motion.

2. Increasing Public Participation at City Council by Providing Earlier Access to Agendas and Reports

Councillor Swanson submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 19, 2021, as a Council Members' Motion.

3. Making Home: Housing for All of Us

Mayor Stewart submitted a notice of Council Members' Motion on the above-noted matter. The motion may be placed on the Council meeting agenda of October 19, 2021, as a Council Members' Motion.

NEW BUSINESS

1. Leave of Absence – Councillor Fry

MOVED by Councillor Wiebe
SECONDED by Councillor Dominato

THAT Councillor Fry be granted a Leave of Absence for civic business from meetings on November 3, 2021, from 6 pm to 8 pm.

CARRIED UNANIMOUSLY

2. Leave of Absence – Mayor Stewart

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Mayor Stewart be granted Leaves of Absence for civic business from meetings on October 12 to 15, 2021, and October 7, 2021, from 3 to 6 pm.

CARRIED UNANIMOUSLY

3. Leaves of Absence – Councillor Kirby-Yung

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Councillor Kirby-Yung be granted a Leave of Absence for civic business from meetings on October 7, 2021, from 3 to 6 pm;

FURTHER THAT Councillor Kirby-Yung be granted a Leave of Absence for personal reasons from meetings on October 6, 2021, from 8 to 10 pm.

CARRIED UNANIMOUSLY

4. Leave of Absence – Councillor Wiebe

MOVED by Councillor Hardwick
SECONDED by Councillor Boyle

THAT Councillor Wiebe be granted a Leave of Absence for civic business from meetings on October 6, 2021, from 10 am to 12 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 9:52 am.

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